

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, September 7, 2004 – 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Pat Perez, and Elaine Wright. Director Mulberg arrived at 6:37 p.m. Director McElroy arrived at 7:02 p.m.

General Manager Rita Velasquez, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Perez called the meeting to order at 6:35 p.m.
2. Advance Planning & Operations Superintendent Fred Bremerman led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. President Perez acknowledged a thank your letter from recently departed Elk Grove Unified School District Superintendent, David Gordon thanking the CSD Board for the proclamation he received acknowledging his accomplishments with the School District and congratulating him on his position with the Sacramento County Office of Education.
2. President Perez, along with the rest of the Board expressed their sincere appreciation to David Wigginton and the entire Parks & Recreation Department staff for the fabulous job they did at the Barbara Wackford Complex grand opening.
3. Director Wright expressed her pleasure in attending the Farmers' Market held Thursday evenings at Elk Grove Regional Park and indicated she looked forward to attending the event next year.

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager Rita Velasquez stated a resolution, supporting Proposition 1A, Protecting Local Government Funding, on the November 2004 ballot is on tonight's agenda for Board approval. With the completion of the Wackford Complex, Dan Kunz will shift his focus to the Station 72R project and the Station 74 remodel.
2. Administrative Services Department - Jeff Ramos reported staff is finalizing billings for the Wackford Complex with Rudolph & Sletten. Preparations are being made in anticipation of the annual audit by Richardson and Company in October. Meetings attended by Jeff in August include the Treasury Oversight Committee meeting and the Elk Grove Water Service Board meeting.
3. Parks & Recreation Department – David Wigginton reported August was an exciting month for the Department with the grand opening of the Wackford Community & Aquatic Complex. The Hot Summer Nights Concert Series kicked off its 11th year with the Wildflowers Band. The "Be Californian" Farmer's Market on Thursday evenings proved to be very successful, with much anticipation for a longer run next year.

The Maintenance Division completed 195 work orders, prepped ball fields, pruned trees, planted new trees, grounded tree stumps, installed engineered wood fiber under the Miwok Park playground, built and installed new bleachers at the Wackford Complex, and worked on irrigation and drainage issues at Elk Grove Regional Park, along with routine maintenance.

In the Planning, Design & Construction Services Division, the Rau, Berens, Keema, Lewis, Johnston, Bradford, and Kramer Parks are nearing completion, readied for hydro-seeding; the first pre-fab restroom has been installed at Rau Park; Phase 2 of Johnson Park is under construction with hydro seeding scheduled for the fall; the Caterino, Miles, and Willard Parks are out to bid, and the Del Meyer Park will go out to bid once grant funding is approved.

Events held at District facilities include the Hot August Concert series, two Quinceaneras, seven wedding receptions, two wedding ceremonies, a birthday party, a Southern Gospel concert, and a high school reunion. Donations and sponsorships totaled \$12,200 for the month August, with 1,471 volunteer hours donated for the month.

4. Fire Department – Chief Grueneberg reported truck companies attended National Night out gatherings throughout the neighborhood and three community safety fairs; provided a Sims Elementary student a ride to school as a prize awarded from one of Neighborhood Safety Night drawings; held station tours; and made school visits in August. This Saturday, Keith stated to commemorate 9/11, there would be 343 flags posted in the front lawn of Stations 71 and 74 representing each firefighter killed on that day. Calls responded to by crews in August totaled 640. The Fire Academy started on September 1st, focusing on administrative paperwork and physical conditioning in the first few weeks.

D. COMMUNICATIONS FROM THE PUBLIC

1. Dyric Ramirez expressed his concern with the installation of incorrect sized grind plates at the Elk Grove Skate Park currently under construction. He asked for the Board's consideration to reinstall all grind plates from the ground up to insure the highest overall life cycle of the new skate park.

E. CONSENT CALENDAR

1. The Board approved the August 17, 2004 regular Board meeting minutes. Derr-Mulberg, Perez, Wright – yes; McElroy – absent.
2. The Board accepted the contract for the construction of the Barbara Morse Wackford Community/Aquatic Complex as complete, and ratified the signing of the Contract Completion Notice by the General Manager. Derr-Mulberg, Perez, Wright – yes; McElroy – absent.
3. The Board approved Resolution No. 2004-108, granting a drainage easement to the City of Elk Grove for the Hoffman Meadows subdivision in the East Franklin area, adjacent to the Quail Ridge Park site. Derr-Mulberg, Perez, Wright – yes; McElroy – absent.
4. The Board approved relinquishing ownership of channel trails according to the previously approved East Franklin Specific Plan by means of a Quitclaim Deed and approval of Resolution No. 2004-109, for Lot H of the Southmeadows Unit 1 subdivision; and a Quitclaim Deed and approval of Resolution No. 2004-110, for Lot I of the Elk Grove Meadows Unit 3A subdivision. Derr-Mulberg, Perez, Wright – yes; McElroy – absent.
5. The Board approved Resolution No. 2004-111, accepting a Quitclaim Deed for Hrepich Park in the Eastern Elk Grove area. Derr-Mulberg, Perez, Wright – yes; McElroy – absent.
6. The Board approved Resolution No. 2004-112, granting a right-of-way to SureWest Televideo for the installation of a remote terminal within the landscape corridor on Franklin High Road, north of Jefjen Road. Derr-Mulberg, Perez, Wright – yes; McElroy – absent.

7. The Board approved the Communications Site Lease Agreement between the Elk Grove Community Services District and Pacific Bell Wireless, LLC for Station 72R, and authorized the General Manager and/or Fire Chief to execute the Agreement as shown on Attachment "A" once the project is approved by the Elk Grove City Planning Commission. Derr-Mulberg, Perez, Wright – yes; McElroy – absent.

F. ADVERTISED PUBLIC HEARINGS

1. None

G. PUBLIC HEARINGS

1. None

Director McElroy arrived at 7:00 p.m.

H. STAFF REPORTS

1. The Board appropriated \$2,500 for the legal description and plat to complete the recreation trail easement across the East Lawn Cemetery property that will provide Camden Estates residents access to the trail system along Laguna Creek; approved the Grant of Relocatable Landscape Maintenance and Recreation Easement as prepared by Don Davis; and authorized the General Manager and the Board President to sign the document when the legal description is added. Derr-Mulberg, unanimous.
2. The Board approved Resolution No. 2004-113, supporting Proposition 1A, Protecting Local Government Funding, on the November 2004 ballot. Wright-McElroy, unanimous.

I. BOARD OF DIRECTORS BUSINESS

1. The Board reviewed the candidates for the California Special Districts Association's Region 2 Board seat and cast their vote for Wayne Kuntz. Mulberg-Derr, unanimous.

J. COMMUNICATIONS FROM THE PUBLIC

1. None

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. President Perez asked that Dyric Ramirez's concerns with regards to the grind plates at the Elk Grove Skate Park be addressed at the next Board meeting.
2. Director Mulberg asked staff for an update on a site location east of Highway 99 for a second skate park using materials from the old site; Board consideration that all District employees receive Customer Service training; and determine how many employees are eligible to receive season pool passes, possibly based on longevity and residency within the District.
3. Director Wright asked staff keep the Board updated on the Teen Center programs.
4. President Perez asked staff provide an update on the posting of biographies of park sites in the District on the CSD web site.

L. ADJOURNMENT TO EXECUTIVE SESSION

President Perez adjourned to an Executive Session at 7:05 p.m.

M. EXECUTIVE SESSION

1. An Executive Session was opened at 7:08 p.m. to discuss the following items:

CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATIONS:

APNs: 125-0060-004, 125-0060-008, and 125-0060-013

(Government Code Section 54956.8)

CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATIONS:

APNs: 125-0030-011 and 125-0030-013

(Government Code Section 54956.8)

N. REOPEN REGULAR MEETING

President Perez reopened the regular Board meeting at 7:48 p.m. and announced direction was given to the District's Property Negotiator relative to the Executive Session items.

O. ADJOURNMENT

With no further business, President Perez adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board